

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012005

Entity Name: MOTO AMERICA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

14460 GLEN CAIRN RD
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

14460 GLENCAIRN RD
MIAMI LAKES, FL 33016 US

Current Mailing Address:

2760 W 84 ST
2
HIALEAH, FL 33016 US

New Mailing Address:

14460 GLENCAIRN RD
MIAMI LAKES, FL 33016 US

FEI Number: 65-0555771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, PAUL C
4160 W 16TH AVE, 210
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BROOKS, PAUL C
14460 GLENCAIRN RD
MIAMI LAKES, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, PAUL C.
Address: 14460 GLEN CAIRN RD
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, PAUL C.
Address: 14460 GLENCAIRN RD
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL C BROOKS

PRE

04/30/2008

Electronic Signature of Signing Officer or Director

Date